

**LOS TRANCOS COUNTY WATER DISTRICT
NOTICE OF SPECIAL PUBLIC MEETING**

Thursday, September, 2010 7:30 PM-10:30PM

**Room 1001
Corte Madera School
4575 Alpine Road
Portola Valley, CA**

AGENDA

- 0) **Appointment of New Recording Secretary** – Krenz & Sherman (5 min)
(Discussion/Decision)
- 1) **Public Comment on Issues Not on the Agenda** – Please limit comments to 3 minutes.
- 2) **Approval of Minutes** from 08-17-2010 meeting – Uridel (5 min)
(Discussion/Decision)
- 3) **Financials**
 - a. **Approval of Financial Report** – Tate (10 min)
(Discussion/Decision)
 - b. **Acceptance of 2009/10 Audit Report** – Ward & Krenz (10 min)
(Discussion/Decision)
- 4) **Determination of final plan for presentation/dissemination of District Survey results** – Sherman & Ward (45 min)
(Discussion/Decision)

---Break – 15 minutes---

- 5) **Program Updates** All (20 min) (Discussion/Decision)
 - a. **Fire Safety/Emergency Preparedness** – Krenz & Sherman
 - b. **Water Movement Control** – Smernoff & Uridel
 - c. **Lands** – Smernoff & Krenz
 - d. **Saving Water** – Ward
- 6) **Possible modification of contractual relationship between LTCWD and the California Water Services Company** – Uridel (15 min)
(Discussion/Decision)
- 7) **Possible LTCWD membership in California Special Districts Association (CSDA)** - Uridel (5 min) (Discussion/Decision)
- 8) **Development of LTCWD policies and procedures** – Ward (15 min)
(Discussion/Decision)
- 9) **Correspondence and Communications** – Tate & Uridel (5 min)
(Discussion)
- 10) **Set Date, Time and Place of Next Meeting**– Uridel (1 min)
(Discussion/Decision)